

SCOTTSDALE

# CITY COUNCIL MEETING

## AGENDA



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### COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Cynthia Lukas

Ned O'Hearn

David Ortega

Tom Silverman

Tuesday, May 6, 2003

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### MARKED AGENDA

**5:00 P.M.**

### CITY COUNCIL MEETING

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:13 P.M.**

**Roll Call** – **ALL PRESENT**

**Pledge of Allegiance** – **SCOUT TROOP 1318 FROM CAMELBACK DESERT SCHOOL**

**Invocation** – **JACK SYLVESTER OF THE BROTHERHOOD OF MAN CHAPEL**

**Presentations/Information Update** – **MR. DUANE SHROUFE, DIRECTOR OF GAME AND FISH, PRESENTED THE CITY WITH A CHECK FOR \$30,000 FOR THE PRESERVE TRAILHEADS AND EDUCATION**

**Public Comment** – **MIKE MANSON – URGED CITIZENS TO VOTE NO ON THE FIREFIGHTER'S PROPOSITIONS; BARBARA CAWTHORNE – URGED COUNCIL TO REJECT THE LOS ARCOS PROPOSAL OR LIMIT THE SUBSIDY; JANE RAU – URGED COUNCIL'S SUPPORT FOR THE PROPOSED HIDDEN HILLS PARKS; NANCY CANTOR – SPOKE IN OPPOSITION TO THE LOS ARCOS SUBSIDY AND THE BIG BOXES ON THE SITE; DAVID LEVEY – URGED EVERYONE TO VOTE NO ON PROPOSITIONS 200 AND 201.**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

### Minutes - **OK – 7/0**

REGULAR MEETINGS

March 31, 2003

April 1, 2003

April 15, 2003

SPECIAL MEETINGS

April 15, 2003

April 21, 2003

**1. Appoint election boards for May 20, 2003 special election - OK - C**

**Request:** Consider adoption of Resolution No. 6291 authorizing appointment of election board workers for the May 20, 2003 special election.

**Related Policies, References:** Resolution No. 6230, adopted by City Council on January 7, 2003 calling the special election. A.R.S. 9-825 requires that at least ten days before an election the governing body shall appoint election board members from the qualified electors of the municipality.

**Staff Contact(s):** Sonia Robertson, City Clerk, 480-312-2754, [srobertson@scottsdaleaz.gov](mailto:srobertson@scottsdaleaz.gov)

**REGULAR AGENDA** ITEM 2**2. Solicit public testimony on the Proposed FY 2003/04 Operating Budget and Capital Improvement Plan; possible council discussion and decision regarding what fire department option to include in the budget; possible council discussion and decision regarding other programming options to include in the budget. – MOTION TO IMPLEMENT THE MUNICIPAL FIRE DEPARTMENT, IF THE VOTERS PASS THE INITIATIVES ON MAY 20, 2003, BY FOLLOWING THE INITIAL MODEL FOR BUDGETARY PURPOSES: 1) FIREFIGHTERS TO BE PAID AT THEIR CURRENT RATE OF COMPENSATION, 2) AN AVERAGE OF 60-HOUR WORKWEEK, 3) ADD ENOUGH ADDITIONAL FIREFIGHTERS TO PROVIDE FOUR FIREFIGHTERS ON EACH ENGINE, AND 4) PRIOR YEARS RETIREMENT COSTS NOT TO BE FUNDED AT THIS TIME. – OK – 7/0**

**Request:** That the City Council receive public input relative to the Proposed FY 2003/04 Operating Budget and Capital Improvement Plan.

**Staff Contact(s):** Craig Clifford, General Manager, (480) 312-2364, [CClifford@ScottsdaleAz.gov](mailto:CClifford@ScottsdaleAz.gov); Art Rullo, Budget Director, (480) 312-2435, [ARullo@ScottsdaleAz.gov](mailto:ARullo@ScottsdaleAz.gov)

**Public Comment – GREG BIELLI – THANKED COUNCIL FOR MAKING THE DECISION THEY MADE TONIGHT SINCE IT PROVIDES CITIZENS WITH MORE INFORMATION TO MAKE THEIR DECISION REGARDING THE FIREFIGHTER’S PROPOSITIONS ON THE BALLOT; DAVE HOCHSTRASSER – ENCOURAGED COUNCIL TO SUPPORT THE LOS ARCO PROJECT AND CONTINUE TO WORK WITH THE ELLMAN COMPANIES; MICHAEL MERRILL – REQUESTED THAT THE CITY ATTORNEY INVESTIGATE A POSSIBLE CONFLICT OF INTEREST MATTER RELATED TO WAL-MART AND THE FIRM COUNCILMAN O’HEARN IS EMPLOYED BY AS IT RELATES TO THE LOS ARCOS PROJECT.**

**NOTE: ATTORNEY PENNARTZ CONFIRMED THAT HE RECEIVED AN EMAIL REQUESTING HIS OPINION ON THE POSSIBLE CONFLICT OF INTEREST. HE REPORTED THAT HE INVESTIGATED THE MATTER AND FOUND NO CONFLICT OF INTEREST.**

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**City Manager’s Report - NONE**

**Mayor and Council Items - NONE**

**Adjournment - 8:49 P.M.**